

FLOOD CONTROL ZONE 3

ADVISORY BOARD

PUBLIC MEETING

TUESDAY FEBRUARY 19, 2019

6:30 P.M. – 8:30 P.M.

MILL VALLEY COMMUNITY CENTER
180 CAMINO ALTO
MOUNTAIN VIEW ROOM (Second Floor)
MILL VALLEY, CA 94941

The Board may elect to take formal action on any of the items listed below.

AGENDA

Item	Description
1.	Election of Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: March 15, 2018
3.	Open Time for Items Not on the Agenda
4.	Zone Engineer's Report a. Coyote Creek Flood Mitigation Update <i>i</i> Sediment Removal in the Concrete Channel update <i>ii</i> USACE System-Wide Improvement Plan Update <i>iii</i> Sediment Removal in the Earthen Channels of Coyote and Nyan Creeks b. Martin's Triangle Property Donation Update c. Marin City Drainage Study Update d. Bothin Marsh Restoration Update e. Charles F. McGlashan Pathway Wetland Restoration Project Update f. Annual and Preventive Maintenance Work Program
5.	Zone 3 FY 2019-20 Budget Review Recommended Action: <i>recommend that the Board of Supervisors approve 2019-20 budget</i>
6.	Updated Flood Control Zone 3 Bylaws Recommended Action: <i>recommend that the Board of Supervisors approve the updated Zone 3 Bylaws</i>
	(Agenda Items Continued on Next Page)

Questions about this meeting?

Contact Scott McMorrow at 415-473-2918 or smcmorrow@marincounty.org

Want more information about the Watershed Program?

Visit marinwatersheds.org

7.	<p>Consider Amending Existing Agreement with the City of Mill Valley for a Comprehensive Flood Control and Master Drainage Plan</p> <p>Recommended Action: <i>recommend that the Board of Supervisors approve the additional funding for the Agreement</i></p>
8.	<p>Consider Funding Agreement with the City of Mill Valley for Creek Maintenance within the Boundaries of the City of Mill Valley</p> <p>Recommended Action: <i>recommend that the Board of Supervisors approve a funding agreement for Creek Maintenance with the City of Mill Valley</i></p>
9.	<p>Schedule Next Meetings</p>

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

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| 1. Flood Control District staff report. | 5 – 10 minutes |
| 2. Advisory Board questions to staff. | No defined limit |
| 3. Public Testimony. | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. **When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.**)

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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board. | No defined limit |

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/Main/Calendar>.



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